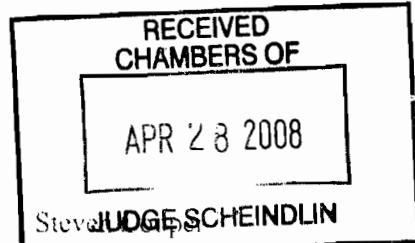
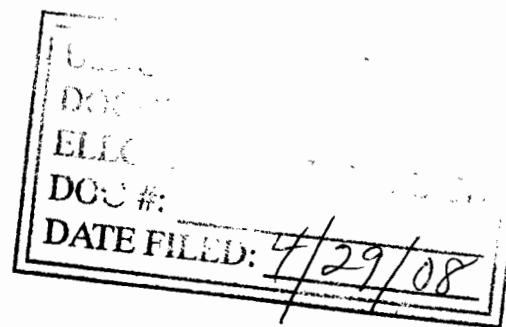


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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- X
LOUIS KANTER and JAMIE STARK, derivatively and : 08-CV-01827 (SAS)
on behalf of Nominal Defendant CENTERLINE :
HOLDING COMPANY, :

Plaintiffs,

NOTICE OF SUBSTITUTION
OF COUNSEL

- v. -
STEPHEN M. ROSS, et al.,

Defendants.

----- X

PLEASE TAKE NOTICE that the attorneys of record for Defendants Jeff T. Blau, Stephen M. Ross and The Related Companies, L.P., have changed, and that Peter L. Simmons and Brian J. Howard of Fried, Frank, Harris, Shriver & Jacobson LLP, One New York Plaza, New York, New York 10004, (212) 859-8000, are to be substituted as attorneys for such

defendants in the place of Reed Smith LLP. The parties are requested to serve copies of all future papers on such replacement counsel.

To the extent that Court approval of the substitution of counsel is required pursuant to Local Civil Rule 1.4, the accompanying Declaration of Brian J. Howard sets forth the basis on which such approval should be granted.

Dated: April 17, 2008

REED SMITH LLP

FRIED, FRANK, HARRIS, SHRIVER
& JACOBSON LLP

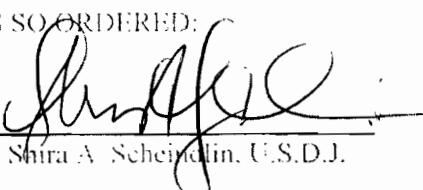
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IT IS SO ORDERED:


Hon. Shira A. Scheindlin, U.S.D.J.
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 4/28/08